

**MINUTES  
OF THE  
STATE TRANSPORTATION BOARD MEETING  
9:00 A.M., Friday, July 18, 2003  
Town of Payson Council Chambers  
303 North Beeline Highway  
Payson, Arizona 85541**

The State Transportation Board met in official session for a regular meeting at 9:00 a.m., Friday, July 18, 2003, with Chairperson Radicke presiding. Other Board members present included: Rusty Gant, Dick Hileman, and Joe Lane. Si Schorr took part in the meeting via telephone. Also present were Director Victor Mendez; Debra Brisk, Deputy Director; Bill Higgins, Acting State Engineer; John McGee, Chief Financial Officer, Administrative Services Division; and Dale Buskirk, Director, Planning Division. There were approximately 60 people in the audience.

**OPENING REMARKS AND PLEDGE**

Chairperson Radicke led the audience in the Pledge of Allegiance. He thanked the Town of Payson for their hospitality and introduced dignitaries in the audience.

Ron Christensen, Chairman of the Board of Supervisors, thanked the Board and ADOT for the projects in Gila County. He spoke about the importance of continuing improvements on Highway 260 heading east and Highway 87 going north. He suggested they add signage for the Tonto National Bridge.

Chip Davis, Supervisor, Yavapai County, invited the Board to attend the grand opening of the 89A improvements. He reported Yavapai County will have a significant tax increase in response to steps taken by the Legislature. He said they hope breaking the project on SR 260 between Cottonwood and Camp Verde into phases will allow it to start soon. He stated the Montezuma Castle Highway and Mingus Avenue extension ground breakings occurred last week. He complimented ADOT staff for their efforts to appease residents in the Sedona area with regard to the SR 179 project.

Joe Sanchez, Supervisor, Gila County, thanked the Board and ADOT for the projects in Pinal and Gila Counties.

**CALL TO AUDIENCE**

Mary Anne Moreno, Executive Director, Globe Miami Regional Chamber of Commerce and Economic Development Corporation, thanked the Board for the improvements on US 60 from Florence Junction. She asked that the Board not forget about passing lanes on US 60 between Superior and Miami and that they give special consideration to passing lanes on the down hills. She stated the sidewalk project scheduled for the south side of US 60 between Riggs Road and 188 will finish a project that has significantly improved the aesthetics of their community. She asked the Board to consider widening the railroad trestle on US 60, expressing her opinion it

represents a critical safety issue. She said they would also like to extend the four lane highway from Lordsburg into Florence Junction.

Steve Sanders, Gila County Public Works Deputy Director, reiterated the need for passing lanes on US 60 between Superior and Globe. He referred to accident data they recently sent to the Board, noting numerous accidents and fatalities have occurred on that portion of the highway. He said they are looking forward to the widening project on US 70, agreeing with Ms. Moreno that the railroad trestle needs to be widened. He urged the Board to look at funding a DCR to identify an alternative route between Superior, Miami and Globe. He thanked the Board for the pavement preservation projects on US 60 east of Globe.

Robert Ware, Executive Director, Rim County Regional Chamber of Commerce, reiterated the need for larger, more dynamic signage indicating the turnoff for the Tonto National Bridge, stating it is one of the area's major economic drivers. He offered on behalf of the Chamber of Commerce to participate in efforts to install signs through their knowledge, information and ideas.

Robert Caldwell, a resident of Payson, asked for left turn signals at Bonita and the Beeline, stating there have been numerous accidents at that intersection.

Bill Leister, Transportation Director, Central Arizona Association of Governments, distributed copies of the draft final report on the Southeast Maricopa/Northern Pinal County Area Transportation Study. He said PAG would like the Board to consider funding the acquisition of right-of-way along the corridor that runs from North Pinal County to Southeast Maricopa County. He stated a lot of work also needs to be done on US 60, pointing out the Gonzales Pass to Superior portion has not yet been funded.

LaRon Garrett, Payson Engineer, thanked the Board for the projects being done in the area. He asked that the remaining portion of the Highway 260 project be funded to allow for its completion. He stated the improvements on Highway 188 have made travel easier between Payson and Globe and Highway 87 has made it easier to travel between Payson and the valley. He said they have a good relationship with the Prescott District and appreciate their help on various joint projects. He expressed appreciation for the funding ADOT has provided with regard to aeronautic projects. He asked the Board to consider an alternate route around Payson.

Jack Jasper, Payson resident, also asked the Board to consider an alternate route around Payson, expressing his opinion businesses in Payson will suffer from the gridlock created by the ever increasing amount of traffic on Highway 87. He said, however, they should disallow businesses from locating along the alternate route in order to keep businesses inside Payson from being negatively impacted.

Cliff Potts thanked the Board and ADOT staff for the projects undertaken in their area. He urged the Board to consider a loop road that will help facilitate the flow of traffic in Payson.

Jim Winter, a resident of the Town of Payson, expressed his opinion the number of accidents and traffic backups already being experienced are evidence of the need for a bypass route around

Payson. He stated traffic will continue to get worse and it will cost considerably more to fix the problem in the future. He said, while there is an argument that the bypass will cause some loss of business, ADOT should look at the greater good and that more people will benefit from the bypass than will be negatively impacted.

Diana Saxton, Payson resident, stated she does not support the concept of a bypass because she believes her business will suffer. She noted other towns have almost died when bypasses were constructed.

## **DISTRICT ENGINEER REPORT**

Tom Foster introduced and thanked key employees in the Maintenance and Construction Departments.

## **CONSENT AGENDA**

No items were removed from the Consent Agenda.

## **Director's Report**

Ms. Brisk stated the Hoover Dam Bypass still needs approximately \$100 million, therefore, Arizona and Nevada are both looking at \$50 million in GANs, as well as \$12.5 million for financing. She said they are also working with the federal government on other federal aid programs. She stated they will provide additional information at the Board's August study session.

Ms. Brisk reported a critical meeting will be held next Tuesday concerning the half-cent sales tax extension. She said she will brief the Board on the outcome of that meeting at its August study session.

## **Legislative Report**

Mr. Biesty updated the Board on legislative issues. He said discussions of the budget continue, noting two budget bills concerning transportation have passed this year, HB 2531 and HB 2532. He explained, in years past, money appropriated to ADOT was divided between the Construction and Operating Budgets. He said HB 2532 effectively took money set aside for 618 employees directly related to projects and diverted the money into the General Operating portion of the budget. He stated they have been discussing the issue with the Legislature, explaining that the diversion is unnecessary and will subject the construction budget to future cuts. He said the Legislature felt it was a bookkeeping issue.

Mr. Mendez reported the Director was able to negotiate a plan that would provide the Legislature with the money they need without having to undergo severe FTE reductions as proposed during a special session last fall. He said the plan has been implemented, however HB 2531 restored \$1.5 million and 26 positions to MVD. He stated, consequently, they have to look

at all other areas of the Department to make up the \$1.5 million. He noted they hope to have the restoration reversed.

Mr. Biesty stated the Joint Legislative Committee on the Maricopa Transportation Plan met July 10 to review and provide input into the hybrid half-cent sales tax extension plan. He said a number of concerns were raised by the Committee members, including the kind of survey questions asked and how they were asked, if and what portion of the tax should be used for maintenance, and under-funded corridors.

Director Mendez stated there appears to be support from various Legislators to go back during the special session and reverse both HB 2531 and HB 2532. He suggested the Board members discuss the issues with the Legislators as well. Mr. Biesty agreed, stating it is important that Legislators realize that the General Fund will not be impacted, therefore the bills will not assist with the state's budget deficit.

A written copy of Mr. Biesty's comments was submitted for the record.

### **TEA-21 Reauthorization Update**

Ms. Collieran reported the House passed its version of the Aviation Reauthorization bill, however, the Senate then struck all of the language and inserted language from its own bill. She said there is now a call for a conference committee between the House and Senate to discuss the differences between the two bills. She reviewed and submitted a side by side comparison of the two bills for the Board's review.

Ms. Collieran updated the Board on the Transportation Reauthorization, stating Congress introduced SAFETEA legislation, S1072 and HR2088. She noted the Senate Commerce, Science and Transportation Committee approved "The Surface Transportation Safety Reauthorization Act of 2003" on June 26. She explained the act has not been assigned a bill number as of yet, however, it contains language concerning the National Highway Traffic Safety Administration, Federal Motor Carrier Safety Administration, Household Goods Mover Oversight Enforcement and Reform, Hazardous Materials Transportation and Recreation Boating Safety. She reported the Senate Environment and Public Works Committee is delaying their markup for reauthorization and the Senate Banking and Finance Committee has not set a date for extending transit and highway taxes. She stated the House Transportation and Infrastructure Committee is finalizing their bill and expect to introduce it at the end of the month, but the House Ways and Means Committee has not released a timeline to introduce a bill.

In response to Chairperson Radicke's question, Mr. Bob Hollis/FHWA, explained a provision in TEA21 prohibits the further flow of funds once TEA 21 expires absent an extension bill that modifies the Revenue Code.

Ms. Collieran stated the House Appropriations Subcommittee for Treasury, Transportation and Independent Agencies did a markup of the FY 2004 Appropriations Bill, setting the highway obligation limit at \$34.1 billion. She said the markup also includes \$400 million for highway projects, explaining \$300 million would be allocated by formula to the states and \$100 million

would be distributed for member selected projects. She said total transit funding was reduced by approximately \$60 million with the cuts occurring in New Starts and the Job Access and Reverse Commute programs. She noted funding for buses was increased by about \$120 million. She said Motor Carrier Safety and Total Aviation were also increased by approximately \$173 million and \$500 million, respectively.

Ms. Colleran reported the House passed the FY 04 appropriations for Homeland Security and the Senate Appropriations Committee approved a measure that will go to the floor shortly. She explained the Homeland Security appropriation includes border security, critical infrastructure, cargo and intercity bus and transit security and aviation security.

Ms. Brisk reported Arizona received over \$500,000 to support the agency's homeland security efforts.

A written copy of Ms. Colleran's comments was submitted for the record.

The meeting recessed for a short break.

## **Financial Report**

Mr. McGee reviewed the June 2003 Highway User Revenue Fund report, stating collections totaled \$92,229,000, which was 0.2% above the same time period last year, but 3.5 percent below the estimate. He said collections for the year total \$1,111,256,000, which is 3.2 percent over last year and 0.3 percent over the forecast. He pointed out every revenue category except Other exceeded last year's collections and all categories except Gas Tax exceeded the forecast. He said ADOT cities and counties actually received \$6.5 million less than forecasted because of the \$10 million transfer that occurred as part of the General Fund budget balancing process. He stated they are working on their year-end report, which should be available to the Board next month. Mr. McGee stated RARF results are not yet available. He reviewed the Investment Performance Report for May 2003. He said May earnings were rather dismal, with only \$629,000 being earned on an average invested balance of \$887 million. He explained the low yield is due, at least in part, to a one-time adjustment made to Pools 2 and 3. He noted earnings for the year total \$18,186,000, representing an average yield of 2.5 percent. Mr. McGee discussed the June 2003 HELP Fund Cash Status Report, stating the balance as of June 30 totaled \$95,866,857.

## **Financing Program**

Mr. McGee stated everything is in place to do the \$162 million 2003 GANs issue next week. He explained \$24 million will be used to refund the January 2004 maturity of the Board's Series 2000 GANs and \$138 million represents new money. He submitted a copy of the Preliminary Official Statement issued previously in conjunction with the issue. Mr. Freund reviewed and submitted a copy of the Pre-Pricing Materials.

Mr. McGee reported they are also looking at another HURF issuance of up to \$255 million, \$80 million of which would go to fund MAG projects and \$175 would go to statewide projects. He

said the statewide piece could be downsized as a result of the Legislature not appropriating the VLT funds.

### **Resolution Authorizing Issuance of Board Funding Obligations, Series 2003**

Mr. McGee presented and recommended approval of a Resolution to the Board authorizing issuance of Board Funding obligations, Series 2003, in an amount not to exceed \$200 million. He explained the Board currently has \$200 million in outstanding Board Funding Obligations which come due at the end of this year. He said, in order to reborrow those monies, the average operating balance of the General Fund has to be a minimum of \$800 million over the past 12 months. He said, given the state of the General Fund, there is some concern whether the minimum average balance will be met. He stated, therefore, they are recommending the current BFO's be repaid over the course of the next two to six weeks and that they immediately reborrow the money under the proposed resolution. He explained doing so will ensure the Board has access to the funds, lower the Board's cost of funds, and allow the Board the possibility of resuming the HELP program sooner than otherwise expected.

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

### **\*MINUTES**

March 21, 2003 – Board Meeting Minutes  
May 1, 2003 – Study Session Minutes  
May 9, 2003 – Board Meeting Minutes  
May 28, 2003 – Study Session Minutes

### **\*2003 BOARD MEETING DATES & LOCATIONS**

July 18, 2003	Payson	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

### **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications**

FY 2003 Right of Way Reprogramming

Mr. Buskirk presented a request to reprogram projects from FY 2003. A listing of the projects was included in the Board's packet.

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

COUNTY:	Statewide
SCHEDULE:	FY 2004
SECTION:	Statewide Port of Entry
TYPE OF WORK:	Operational support / Capital purchases
PROGRAM AMOUNT:	\$1,500,000
PROJECT MANAGER:	Debra Brisk / John Nichols
PROJECT:	Item Number; 74204
REQUESTED ACTION:	Increase program amount by \$70,000 to \$1,570,000. <b>Funds available from FY 2004 Highway Contingency fund #72304.</b>
PROGRAM AMOUNT:	\$1,500,000
INCREASE AMOUNT:	\$70,000
NEW PROGRAM AMOUNT:	\$1,570,000

COUNTY:	Statewide
SCHEDULE:	FY 2004
SECTION:	Statewide Rest Area Rehabilitation
TYPE OF WORK:	Statewide rest area rehabilitation and emergency repair.
PROGRAM AMOUNT:	\$400,000
PROJECT MANAGER:	Debra Brisk / John Nichols
PROJECT:	Item Number; 73404
REQUESTED ACTION:	Increase program amount by \$210,000 to \$710,000. <b>Funds available from FY 2004 Highway Contingency fund #72304.</b>
PROGRAM AMOUNT:	\$500,000
INCREASE AMOUNT:	\$210,000
NEW PROGRAM AMOUNT:	\$710,000

**Board Action:** A motion to approve Items 11 and 12 was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

COUNTY:	Statewide
SCHEDULE:	FY 2004 New Project Request
SECTION:	U of A / Atlas ITS – Phase V
TYPE OF WORK:	Research
PROJECT MANAGER:	Steve Owen
REQUESTED ACTION:	Add a new research project in the amount of

\$827,318 to the FY 2004 Highway Construction Program. University of Arizona will administer research project. **See funding sources below.**

FHWA Research Grant	\$413,659
University of Arizona (Match)	\$413,659
NEW PROGRAM AMOUNT:	\$827,318

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 89 A @ MP 374.20
COUNTY:	Coconino
SCHEDULE:	FY 2004 New Project Request
SECTION:	Uptown Sedona
TYPE OF WORK:	Sidewalk construction. / Turnback
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Jim Confer
PROJECT:	H569401C JPA 02-132
REQUESTED ACTION:	Add a new turnback project in the amount of \$1,741,350 to the FY 2004 Highway Construction Program. <b>See funding sources below.</b>
	2004 Highway Contingency fund #72304 \$825,000
	FY 2004 District Minor Fund #73304 \$916,350
NEW PROGRAM AMOUNT:	\$1,741,350

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	US 93 @ MP 138.00
COUNTY:	Mohave
SCHEDULE:	FY 2004
SECTION:	Burro Creek - Lava Rock Section
TYPE OF WORK:	Construct roadway
PROGRAM AMOUNT:	\$19,000,000
PROJECT MANAGER:	Larry Doescher
PROJECT:	H549401C Item Number; 10903
REQUESTED ACTION:	Delete project from the FY 2004 Highway Construction Program. Project scope and funding to be combined with US 93 Burro Creek Section. <b>Funds to the FY 2004 Highway Contingency Fund #72304.</b>

ROUTE NO:	US 93 @ MP 138.00
COUNTY:	Mohave
SCHEDULE:	FY 2004
SECTION:	Burro Creek Section



TYPE OF WORK: Construct bridge  
PROGRAM AMOUNT: \$12,500,000  
PROJECT MANAGER: Larry Doescher  
PROJECT: H549401C Item Number; 11003  
REQUESTED ACTION: Increase program amount by \$19,000,000 to \$31,500,000. Project combined with Burro Creek - Lava Rock Section roadway construction project.  
**Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$12,500,000  
INCREASE AMOUNT: \$19,000,000  
NEW PROGRAM AMOUNT: \$31,500,000

**Board Action:** A motion to approve Items 15 and 16 was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 82 @ MP 51.60  
COUNTY: Cochise  
SCHEDULE: FY 2004  
SECTION: SR 90 - SR 80  
TYPE OF WORK: Pavement preservation, culvert extensions  
PROGRAM AMOUNT: \$2,296,000  
PROJECT MANAGER: Andrew H. Schellhammer  
PROJECT: H556301C Item Number; 20003  
REQUESTED ACTION: Increase program amount by \$800,000 to \$3,096,000 due to updated quantity and unit cost.  
**Funds available from the FY 2004 Pavement Preservation Fund # 72504.**

PROGRAM AMOUNT: \$2,296,000  
INCREASE AMOUNT: \$800,000  
NEW PROGRAM AMOUNT: \$3,096,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: Various  
COUNTY: Coconino  
SCHEDULE: FY 2004 - New Project Request  
SECTION: US 89 @ SR 64;  
US 89 @ US 160;  
SR 64 @ US 180  
TYPE OF WORK: Intersection lighting  
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Bashir Hassan  
PROJECT: HX12401C  
REQUESTED ACTION: Add a new intersection lighting project to the FY 2004 Highway Construction Program in the amount of \$270,000. **Funds available from the FY 2004 Traffic Engineering Fund #71204.**  
NEW PROGRAM AMOUNT: \$270,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 101L @ MP 48.03  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: McKellips - Thomas Road  
TYPE OF WORK: Construct auxillary lanes  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bill Evans  
PROJECT: H604401C  
REQUESTED ACTION: Add a new district minor project in the amount of \$1,200,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$1,200,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: I-40 @ MP 52.00  
COUNTY: Mohave  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Mohave Wash Pathway  
TYPE OF WORK: Construct multi-use pathway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H551901C JPA 01-185  
REQUESTED ACTION: Add a new enhancement project in the amount of \$520,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$520,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 387 @ MP 1.80

COUNTY: Pinal  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Pinal Ave, O'Neil – Kortsen  
TYPE OF WORK: Construct landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H569801C JPA 02-140  
REQUESTED ACTION: Add a new enhancement project in the amount of \$130,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement fund #75304.**

NEW PROGRAM AMOUNT: \$130,000

ROUTE NO: SR 387 @ MP 5.00  
COUNTY: Pinal  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Pinal Ave, Airport Road - Val Vista Blvd.  
TYPE OF WORK: Construct median landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H618201C JPA 02-140  
REQUESTED ACTION: Add a new enhancement project in the amount of \$138,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement fund #75304.**

NEW PROGRAM AMOUNT: \$138,000

**Board Action:** A motion to approve Items 21 and 22 was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: US 191 @ MP 87.40  
COUNTY: Cochise  
SCHEDULE: FY 2004  
SECTION: MP 87.4 - MP 91.6 (Segment I)  
TYPE OF WORK: Construct new parallel roadway  
PROGRAM AMOUNT: \$12,634,000  
PROJECT MANAGER: Bob Mickelson  
PROJECT: H503703C Item Number; 18703  
REQUESTED ACTION: Increase program amount by \$405,700 to \$13,039,700 due to the addition of safety items. **Funds available from the FY 2004 Title II Safety Fund #72804.**

PROGRAM AMOUNT: \$12,634,000  
INCREASE AMOUNT: \$405,700  
NEW PROGRAM AMOUNT: \$13,039,700

**Board Action:** A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 85 @ MP 42.00  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Ajo Sidewalks  
TYPE OF WORK: Construct pedestrian sidewalks  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H569601C JPA 02-145  
REQUESTED ACTION: Add a new enhancement project in the amount of \$320,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$320,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 86 @ MP 113.86  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Sells Wash Pedestrian Bridge  
TYPE OF WORK: Construct pedestrian bridge  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H624401C  
REQUESTED ACTION: Add a new enhancement project in the amount of \$354,000 to the FY 2004 Highway Construction Program. No JPA, ADOT to maintain. **Funds available from the FY 2004 Statewide Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$354,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 77 @ MP 77.00  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Calle Concordia – Tangerine Road  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$7,000,000 Funding Source: STP/2.6%  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H545901C Item Number; 11505

REQUESTED ACTION: Increase program amount by \$2,000,000 to \$9,000,000. **Funds available from the FY 2005 PAG 2.6% allocation.**

PROGRAM AMOUNT:	\$7,000,000
INCREASE AMOUNT:	\$2,000,000
NEW PROGRAM AMOUNT:	\$9,000,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 83 @ MP 36.17  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: SR 82 - MP 45.9  
TYPE OF WORK: Eliminate and upgrade guardrail  
PROGRAM AMOUNT: \$980,000 Funding Source: State  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H450902C Item Number; 16904  
REQUESTED ACTION: Increase program amount by \$365,000 to \$1,345,000 due to quantity and unit cost updates. Change project section name to MP 36.25 – MP 40.18. **Funds available from the FY 2004 District Minor Fund #73304.**

PROGRAM AMOUNT:	\$980,000
INCREASE AMOUNT:	\$365,000
NEW PROGRAM AMOUNT:	\$1,345,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously.

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ROUTE NO: SR 83 @ MP 40.18  
COUNTY: Pima  
SCHEDULE: FY 2004 - New Project Request  
SECTION: MP 40.18 - MP 45.11  
TYPE OF WORK: Eliminate and upgrade guardrail  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Purrier  
PROJECT: H450903C  
REQUESTED ACTION: Add a new district minor project in the amount of \$1,395,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT:	\$1,395,000
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ROUTE NO: SR 87 @ MP 217.20  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: MP 217.2  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
PROJECT: H625801C  
REQUESTED ACTION: Add a new district minor project in the amount of \$85,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$85,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: I-40 @ MP 235.00  
COUNTY: Coconino  
SCHEDULE: FY 2004  
SECTION: Meteor Crater Rest Area  
TYPE OF WORK: Construct rest area  
PROGRAM AMOUNT: \$5,300,000  
PROJECT MANAGER: Debra Einwick  
PROJECT: H210701C Item Number; 10402  
REQUESTED ACTION: Increase program amount by \$500,000 to \$5,800,000 for replacement of damaged pond liners and general cost increases. **Funds available from the FY 2004 Highway Contingency Fund #72304.**  
PROGRAM AMOUNT: \$5,300,000  
INCREASE AMOUNT: \$500,000  
NEW PROGRAM AMOUNT: \$5,800,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Gant and passed unanimously.

ROUTE NO: US 160 @ MP 416.00  
COUNTY: Apache  
SCHEDULE: FY 2004  
SECTION: Dennehotso – Linz  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$1,401,000  
PROJECT MANAGER: James Reeves  
PROJECT: H585601C Item Number; 19204  
REQUESTED ACTION: Increase program amount by \$203,000 to \$1,604,000 due to the scope addition of a culvert

extension and new guardrail. **See funding sources below.**

PROGRAM AMOUNT:	\$1,401,000
INCREASE AMOUNT:	\$203,000
FY 2004 Title II Safety Fund #72804	\$55,000
FY 2004 District Minor Fund #73304	\$119,000
FY 2004 Pavement Preservation Fund #72504	\$29,000
NEW PROGRAM AMOUNT:	\$1,604,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	I-40 @ MP 311.00
COUNTY:	Apache
SCHEDULE:	FY 2004 - New Project Request
SECTION:	Painted Desert TI – McCarrell
TYPE OF WORK:	Construct right of way fencing
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Jennifer Livingston
PROJECT:	H610901C
REQUESTED ACTION:	Add a new district minor project in the amount of \$625,000 to the FY 2004 Highway Construction Program. <b>Funds available from the FY 2004 District Minor Fund #73304.</b>
NEW PROGRAM AMOUNT:	\$625,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 8B @ MP 120.20
COUNTY:	Maricopa
SCHEDULE:	FY 2004 - New Project Request
SECTION:	Gillespie Canal Bridge #465
TYPE OF WORK:	Bridge rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Larry Altuna
PROJECT:	H596501C
REQUESTED ACTION:	Add a new bridge rehabilitation project in the amount of \$60,000 to the FY 2004 Highway Construction Program. <b>Funds available from the FY 2004 Bridge Inspection Fund #71404.</b>
NEW PROGRAM AMOUNT:	\$60,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: I-19 @ MP 43.00  
COUNTY: Pima  
SCHEDULE: FY 2004  
SECTION: Duval Mine Road TI  
TYPE OF WORK: Reconstruct TI  
PROGRAM AMOUNT: \$9,700,000 Funding Source: PAG 2.6%/STP  
PROJECT MANAGER: Larry Maucher  
PROJECT: H510401C Item Number: 16704  
REQUESTED ACTION: Increase program amount by \$3,800,000 to \$13,500,000 due to cost estimate based on Design Concept Report. **Funds available from the FY 2004 PAG 2.6%.**

PROGRAM AMOUNT: \$9,700,000  
INCREASE AMOUNT: \$3,800,000  
NEW PROGRAM AMOUNT: \$13,500,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Lane and passed unanimously.

ROUTE NO: US 60 @ MP 340.77  
COUNTY: Navajo  
SCHEDULE: FY 2004 - New Project Request  
SECTION: McNeil Street (Show Low)  
TYPE OF WORK: Revamp traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Mivshek  
PROJECT: HX13901C  
REQUESTED ACTION: Add a new traffic signal project in the amount of \$120,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Traffic Engineering Fund #71204.**

NEW PROGRAM AMOUNT: \$120,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 99 @ MP 38.90  
COUNTY: Navajo  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Jacks Canyon Bridge #1036  
TYPE OF WORK: Deck Rehabilitation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Mohammed Baki



REQUESTED ACTION: Add a new deck rehabilitation project in the amount of \$650,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

NEW PROGRAM AMOUNT: \$650,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 40B @ MP 287.00  
COUNTY: Navajo  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Florida Street, Holbrook  
TYPE OF WORK: Install traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Moeur  
PROJECT: HX08001C JPA 99-53  
REQUESTED ACTION: Add a new traffic signal project in the amount of \$265,000 to the FY 2004 Highway Construction Program. **See Funding Sources Below.**

FY 2004 Traffic Engineering Fund #71204 \$132,500

City of Holbrook JPA 99-53 \$132,500

NEW PROGRAM AMOUNT: \$265,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 8B @ MP 3.00  
COUNTY: Yuma  
SCHEDULE: FY 2004 - New Project Request  
SECTION: 4th Avenue (B8) @ 24th Street  
TYPE OF WORK: Construct right turn lane  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H593301C  
REQUESTED ACTION: Add a new safety project in the amount of \$196,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Title II Safety #72804.**

NEW PROGRAM AMOUNT: \$196,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO: Various  
COUNTY: South East Region  
SCHEDULE: FY 2004 - New Project Request  
SECTION: South East Region  
TYPE OF WORK: Intall continuous rumble strip  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H598001C  
REQUESTED ACTION: Add a new safety project in the amount of \$209,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Title II Safety #72804.**  
NEW PROGRAM AMOUNT: \$209,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: US 191 @ MP 167.10  
COUNTY: Greenlee  
SCHEDULE: FY 2004  
SECTION: Morenci - Mine Plant Entrance  
TYPE OF WORK: Overlay and widen shoulders  
PROGRAM AMOUNT: \$2,300,000 Funding Source: STP  
PROJECT MANAGER: Robert Mickelson  
PROJECT: H460201C Item Number; 13304  
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to better coordinate with other projects in the area.

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 95 @ MP 237.30  
COUNTY: Mohave  
SCHEDULE: FY 2004 - New Project Request  
SECTION: El Rodeo Road  
TYPE OF WORK: Install new traffic signal  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Said Asad  
PROJECT: HX10001C  
REQUESTED ACTION: Add a new traffic signal project in the amount of \$150,000 to the FY 2004 Highway Construction Program. **See funding sources below.**  
FY 2004 Traffic Engineering Fund #71204 \$100,000  
Mohave County JPA 03-022 \$50,000  
NEW PROGRAM AMOUNT: \$150,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 989 Tangerine Road  
COUNTY: Pima  
SCHEDULE: FY 2003  
SECTION: Oracle Road - First Ave  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: \$550,000 Funding; PAG 2.6%  
PROJECT MANAGER: Shafi Hasan  
PROJECT: H616001D Item Number; 29502  
REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program. Design will be completed with on-call consultants. **Funds return to FY 2005 Highway Contingency Fund #72305.**

ROUTE NO: SR 989 Tangerine Road  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Oracle Road - First Ave  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$5,500,000 Funding; PAG 2.6%  
PROJECT MANAGER: Shafi Hasan  
PROJECT: H616001C Item Number; 15005  
REQUESTED ACTION: Increase program amount by \$3,550,000 to \$9,050,000. **See funding sources below.**

PROGRAM AMOUNT:	\$5,500,000
INCREASE AMOUNT:	\$3,550,000
FY 2005 PAG 2.6% Fund	\$3,000,000
FY 2005 Highway Contingency #72305 (PAG 2.6%)	\$550,000
NEW PROGRAM AMOUNT:	\$9,050,000

**Board Action:** A motion to approve Items 42 and 43 was made by Mr. Schorr, seconded by Mr. Gant and passed unanimously.

ROUTE NO: SR 85 @ MP 134.10  
COUNTY: Maricopa  
SCHEDULE: FY 2004  
SECTION: Cosmo - Gila River  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$864,000  
PROJECT MANAGER: Shajed Haque  
PROJECT: H629601C Item Number; 18604  
REQUESTED ACTION: Delete project from the FY 2004 Highway

Construction Program. **Funds return to the FY 2004 Pavement Preservation Fund #72504.**

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 84 @ MP 155.20
COUNTY:	Pinal
SCHEDULE:	FY 2004
SECTION:	Jct. I-8 - Stanfield Road
TYPE OF WORK:	Pavement Preservation
PROGRAM AMOUNT:	\$4,429,000
PROJECT MANAGER:	Steve Mishler
PROJECT:	H585301C Item Number; 18404
REQUESTED ACTION:	Reduce program amount by \$629,000 to \$3,800,000. <b>Return funds in the amount of \$1,051,000 to the FY 2004 Pavement Preservation Fund #72504. Additional funds in the amount of \$422,000 are available from FY 2004 Title II Safety Fund #72804. The net cost reduction is \$629,000.</b>
PROGRAM AMOUNT:	\$4,429,000
DECREASE AMOUNT:	\$629,000
NEW PROGRAM AMOUNT:	\$3,800,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 287 @ MP 116.00
COUNTY:	Pinal
SCHEDULE:	FY 2004
SECTION:	Jct. I-10 - 11 Mile Corner
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$1,632,000 Funding Source: STP
PROJECT MANAGER:	Steve Mishler
PROJECT:	H586201C Item Number; 19604
REQUESTED ACTION:	Increase program amount by \$370,000 to \$2,002,000. Project was initially under funded. <b>Funds available from FY 2004 Pavement Preservation Fund # 72504.</b>
PROGRAM AMOUNT:	\$1,632,000
INCREASE AMOUNT:	\$370,000
NEW PROGRAM AMOUNT:	\$2,002,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO: I-40 @ MP 185.00  
COUNTY: Coconino  
SCHEDULE: FY 2004  
SECTION: Bellemont – Winslow  
TYPE OF WORK: Sign rehabilitation  
PROGRAM AMOUNT: \$1,564,000  
PROJECT MANAGER: Talal Kamal  
PROJECT: H578001C Item Number; 11204  
REQUESTED ACTION: Increase program amount by \$508,000 to \$2,072,000 due to items not included in original cost estimate. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$1,564,000  
INCREASE AMOUNT: \$508,000  
NEW PROGRAM AMOUNT: \$2,072,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO: US 60 @ MP 366.00  
COUNTY: Apache  
SCHEDULE: FY 2005  
SECTION: Cerro Montosa – Summit  
TYPE OF WORK: Construct climbing lane  
PROGRAM AMOUNT: \$1,800,000  
PROJECT MANAGER: Vicki Bever  
PROJECT: H355201C Item Number; 12004  
REQUESTED ACTION: Advance project from FY 2005 to FY 2004. Design is at stage IV and project will be ready to advertise in FY 2004.

**Board Action:** A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously.

ROUTE NO: US 70 @ MP 251.70  
COUNTY: Gila  
SCHEDULE: FY 2004  
SECTION: McMillen Wash - Jct. SR 77  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$6,670,000 JPA Pending  
PROJECT MANAGER: Vicki Bever  
PROJECT: H591601C Item Number; 17904  
REQUESTED ACTION: Increase program amount by \$200,000 to \$6,870,000 due to request from Globe School Facilities Board. **Funds to be provided by the**

**Globe School Facilities Board.**

PROGRAM AMOUNT:	\$6,670,000
INCREASE AMOUNT:	\$200,000
NEW PROGRAM AMOUNT:	\$6,870,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

SUB PROGRAM	ITD Engineering Developement
COUNTY:	Statewide
SCHEDULE:	FY 2004
TYPE OF WORK:	Engineering Development
PROGRAM AMOUNT:	\$2,000,000
PROJECT MANAGER:	Michael Andazola
PROJECT:	Item Number; 70704
REQUESTED ACTION:	Transfer \$700,000 to the FY 2004 Highway Contingency Fund #72304. Funds have already been applied to the SR 170, Jct. US 70 to San Carlos Item #12003.

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

- \* Priority Planning Advisory Committee (PPAC)
  - Minutes – June 10, 2003
  - Highway Program Monitoring Report.

- \* Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings are subject to change and will be announced at time of Priority Planning Advisory Committee (PPAC) agenda distribution.
  - July 31, 2003
  - September 4, 2003
  - October 2, 2003
  - November 6, 2003
  - December 4, 2003Dates subject to change

**RIGHT OF WAY RESOLUTIONS**

- \*

RES. NO:	2003-07-A-039
PROJECT:	NH-10-4(141) / 010PM257H318801R
HIGHWAY:	CASA GRANDE - TUCSON
SECTION:	Speedway Blvd. – Congress St. (Williams St.)
ROUTE NO.:	Interstate Route 10

ENG. DIST: T  
COUNTY: Pima  
PARCEL: D-T-042  
RECOMMENDATION: Disposal by abandonment to the City of Tucson

\* RES. NO: 2003-07-A-040  
PROJECT: 600-0-701/101LMA002H081103R  
600-0-702/101LMA007H080703R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Jct. I-10 – Glendale Avenue  
Glendale Avenue – Jct. U.S. 60  
ROUTE NO.: State Route 101 Loop  
ENG. DIST: M  
COUNTY: Maricopa  
PARCEL: D-M-272-B  
RECOMMENDATION: Disposal by abandonment to Maricopa County

\* RES. NO: 2003-07-A-041  
PROJECT: F-053-2-819 / 260GI260H316901R  
HIGHWAY: PAYSON – SHOW LOW  
SECTION: Preacher Canyon  
ROUTE NO.: State Route 260  
ENG. DIST: P  
COUNTY: Gila  
PARCEL: 4-482  
RECOMMENDATION: Amendment of Resolution 2002-12-A-67 to acquire a maintenance access easement

\* RES. NO: 2003-07-A-042  
PROJECT: S-077-A-802 / 077PM068H643601R  
HIGHWAY: TUCSON-ORACLE JCT.-GLOBE  
SECTION: I-10 – North Oracle Road  
ROUTE NO.: State Route 77  
ENG. DIST: T  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements, and enhancements of curbs, gutters, sidewalks and ADA ramps

\* RES. NO: 2003-07-A-044  
PROJECT: U-191-D-701 / 191AP355H541201R

HIGHWAY: ST. JOHNS - SANDERS  
SECTION: Morgan Canyon Wash  
ROUTE NO.: U.S. Route 191  
ENG. DIST: H  
COUNTY: Apache  
RECOMMENDATION: Establish additional right of way as a state route and state highway for improvements

\* RES. NO: 2003-07-A-045  
PROJECT: I-010-B-801 / 010MA120H544901R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Verrado Way T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route and state highway for traffic interchange improvements

\* RES. NO: 2003-07-A-046  
PROJECT: I-017-A-701 / 017MA224H516101R  
HIGHWAY: PHOENIX – CORDES JCT.  
SECTION: Carefree Highway T.I.  
ROUTE NO.: Interstate Route 17  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for traffic interchange improvements

\* RES. NO: 2003-07-A-047  
PROJECT: U-191-B-802 / 191GH087H503701R  
HIGHWAY: WILLCOX - SAFFORD  
SECTION: I-10 – S.R. 266  
ROUTE NO.: U.S. Route 191  
ENG. DIST: S  
COUNTY: Cochise / Graham  
RECOMMENDATION: Establish additional right of way as a state route and state highway due to design change for widening improvements to Segments I & IV

#### **STATE ENGINEER'S REPORT**

\* Report on construction and projects completed in June, 2003.



\* Right of Way Acquisition Report for June, 2003.

### **CONSTRUCTION CONTRACTS**

#### Interstate, Non-Federal Aid

BIDS OPENED: July 3  
HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)  
SECTION: Virgin River Bridges #4, #5 & #6  
COUNTY: Mohave  
ROUTE NO: I-15  
PROJECT: I-015-A-501 015 MO 014 H602901C  
FUNDING: 100% State  
LOW BIDDER: Coffman Specialties, Inc.  
AMOUNT: \$ 1,537,555.00  
STATE ESTIMATE: \$ 2,013,969.50  
\$ UNDER: \$ 476,414.50  
% UNDER: 23.7%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\* BIDS OPENED: July 3  
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)  
SECTION: West of Sells (San Luis Wash)  
COUNTY: Pima  
ROUTE NO: SR 86  
PROJECT: STP-086-A(005)A 086 PM 100 H451001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 1,465,136.00  
STATE ESTIMATE: \$ 1,593,339.00  
\$ UNDER : \$ 128,203.00  
% UNDER: 8.1%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

\*

BIDS OPENED: June 19  
HIGHWAY: CITY OF GLENDALE  
SECTION: 67<sup>th</sup> Avenue & Bethany Home Road  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: STP-GLN-0(015)A 0000 MA GLN SH27801C  
FUNDING: 43% Federal 57% City of Glendale  
LOW BIDDER: Nesbitt Contracting Co., Inc.  
AMOUNT: \$ 753,346.00  
STATE ESTIMATE: \$ 690,575.00  
\$ OVER: \$ 62,771.00  
% OVER: 9.1%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

\*ITEM XX: BIDS OPENED: June 5  
HIGHWAY: CITY OF GLENDALE  
SECTION: 59<sup>th</sup> Ave, Camelback Road - Union Hills Drive  
SECTION: Glendale Ave, 43<sup>rd</sup> Avenue -99<sup>th</sup> Avenue  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: CM-GLN-0(019)A 0000 MA GLN SS49301C  
CM-GLN-0(020)A 0000 MA GLN SS49401C  
FUNDING: 70% Federal 30% City of Glendale  
LOW BIDDER: Trans Tech Electric, L.P.  
AMOUNT: \$ 1,522,107.50  
STATE ESTIMATE: \$ 1,567,718.75  
\$ UNDER: LOW BID \$ 45,611.25  
% UNDER: LOW BID 2.9%  
SECOND BIDDER: Han Mar Energy, Inc.  
AMOUNT: \$ 1,639,493.50  
STATE ESTIMATE: \$ 1,567,718.75  
\$ OVER: SECOND BID: 71,774.75  
\$ OVER: SECOND BID: 4.6%  
NO. BIDDERS: 4

RECOMMENDATION: REJECT TRANS TECH ELECTRIC'S BID  
AWARD TO HAN MAR ENERGY

COMMENTS:

Action on this project was postponed from the June 20, 2003 Transportation Board Meeting.

On June 5, 2003 bids were opened on the above referenced contract. At the bid opening Trans Tech Electric was read as the apparent low bidder with a bid of \$1,522,107.50. The second low bidder was Han Mar Energy

with a bid of \$1,639,493.50. In accordance with the specifications, Trans Tech Electric was required to submit its completed Disadvantaged Business Enterprise affidavit to the Department's Civil Rights Office on or before 4:00 PM Thursday June 12, 2003.

At approximately 3:00 PM on June 12, 2003 Trans Tech Electric submitted an affidavit. The affidavit included the firm Phoenix Highway Products which has not been certified as a DBE with ADOT since July 1, 2002. The specifications require the use of firms which are certified at least five days prior to the bid opening.

The Civil Rights Office received a revised affidavit submittal from Trans Tech Electric. While there is a dispute as to when the affidavit was received, the Department will accept the affidavit as timely.

The revised affidavit indicated that Trans Tech Electric had met the DBE goal of 7 percent established for this contract. However, when checked, it did not meet the 7 percent DBE goal. The special provisions of the contract state, "DBE credit for any individual item of work performed by the DBE shall be the lesser of the amount quoted by the DBE or the prime contractor's bid price." After analysis, the amount that can be credited toward meeting the goal is only 5.27 percent.

Below are the items and the amount that is allowable toward the DBE goals:

Bid Item	DBE Affidavit	Trans Tech Bid	Credited Amount
7320770	7,349.40	15,207.50	7,349.40
7320788	40,016.80	172,401.25	40,016.80
7320794	22,608.15	36,750.00	22,608.15
7370422	17,000.00	1,800.00	1,800.00
9240120	7,500.00	1,000.00	1,000.00
9240135	28,560.00	7,500.00	7,500.00
	123,034.35		80,274.35

Trans Tech Electric's Bid	1,522,107.50
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Creditable DBE participation	5.27%
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DBE Goal established for project	7.00%
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Subsection 102.10 (B) (5) Irregular Bids of the Standard Specifications states that proposals will be considered irregular and will be rejected if the bidder fails to meet the required goal for Disadvantaged Business Enterprises (DBE) established in the Special Provisions or show good faith effort as determined by the Department.

Trans Tech Electric claims that the DBE Affidavit is a matter of responsibility rather than responsiveness. This distinction does not eliminate the Department's right to impose a reasonable deadline for the DBE affidavit. The revised DBE affidavit shows that Trans Tech Electric failed to meet the goal. Therefore, the specifications require the bid to be rejected.

Since Trans Tech Electric's DBE affidavit submittal did not meet the established goal, the State Engineer recommends rejecting Trans Tech Electric's bid and awarding the contract to the second low bidder, Han Mar Energy, whose submittal met all of the contract requirements.

**Board Action:** A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously (Si Schorr recused himself from voting).

#### Non-Interstate, Non-Federal Aid

BIDS OPENED:	June 19
HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60) HOHOKAM EXPRESSWAY (SR 143)
SECTION:	Grand Avenue (New River – 107 <sup>th</sup> Avenue) Van Buren and SR 143
COUNTY:	Maricopa
ROUTE NO:	US 60, SR 143
PROJECT:	U-060-B-512 060 MA 147 H607601C S-143-A-500 143 MA 002 H612101C
FUNDING:	100% State
LOW BIDDER:	Recon, Inc.
AMOUNT:	\$ 129,258.25
STATE ESTIMATE:	\$ 174,243.00
\$ UNDER: Low Bid	\$ 44,984.75
% UNDER: Low Bid	25.8%
SECOND BIDDER:	Anncole Contracting Corporation
AMOUNT:	\$ 167,268.75
STATE ESTIMATE:	\$ 174,243.00
\$ UNDER: Second Bid	\$ 6,974.25
% UNDER: Second Bid	0.4%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD TO SECOND LOW BIDDER

**COMMENTS:** Subsequent to the bid opening, Recon, Inc. advised that it made a mistake in its bid and requested to withdraw the bid. Staff reviewed the contractor's original bidding

documents and computer files, and has determined that a significant error was made. It was clear that the bid submitted does not represent the intent of the contractor. Staff suggests that an award to Recon would be unconscionable. Staff recommends that Recon be allowed to withdraw its bid and the contract be awarded to the second low bidder, Anncole Contracting Corp.

**Board Action:** A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously (Si Schorr recused himself from voting).

\* BIDS OPENED: June 27  
HIGHWAY: SONOITA-MOUNTAIN VIEW HIGHWAY (SR 83)  
SECTION: North of Junction SR 82 to Milepost 36.25  
COUNTY: Santa Cruz  
ROUTE NO: SR 83  
PROJECT: S-083-A-500 083 SC 033 H450901C  
FUNDING: 100% State  
LOW BIDDER: Caitlin Construction, Inc.  
AMOUNT: \$ 610,275.83  
STATE ESTIMATE: \$ 693,840.00  
\$ UNDER: \$ 83,564.17  
% UNDER: 12.0%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

\* BIDS OPENED: June 19  
HIGHWAY: GILA BEND-LUKEVILLE HIGHWAY (SR 85)  
SECTION: Rio Cornez Wash Bridge (Str. #214)  
COUNTY: Pima  
ROUTE NO: SR 85  
PROJECT: S-085-A-501 085 PM 032 H561501C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 164,984.80  
STATE ESTIMATE: \$ 160,795.00  
\$ OVER: \$ 4,189.80  
% OVER: 2.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

*	<p>BIDS OPENED: July 3</p> <p>HIGHWAY: APACHE TRAIL HIGHWAY (SR 88)</p> <p>SECTION: Lost Dutchman State Park</p> <p>COUNTY: Pinal</p> <p>ROUTE NO: SR 88</p> <p>PROJECT: S-088-A-503 088 PN ASP H596001C</p> <p>FUNDING: 100% State</p> <p>LOW BIDDER: Archon, Inc.</p> <p>AMOUNT: \$ 711,000.00</p> <p>STATE ESTIMATE: \$ 760,231.00</p> <p>\$ UNDER: \$ 49,231.00</p> <p>% UNDER: 6.5%</p> <p>NO. BIDDERS: 11</p> <p>RECOMMENDATION: AWARD</p>
*	<p>BIDS OPENED: June 19</p> <p>HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY</p> <p>SECTION: Peeples Valley-Kirkland Junction, Phase B Peeples Valley</p> <p>COUNTY: Yavapai</p> <p>ROUTE NO: SR 89</p> <p>PROJECT: S-089-A-504 089 YV 278 H549902C S-089-A-508 089 YV 280 H550001C</p> <p>FUNDING: 100 % State</p> <p>LOW BIDDER: Bison Contracting Co., Inc.</p> <p>AMOUNT: \$ 1,381,656.00</p> <p>STATE ESTIMATE: \$ 1,522,329.35</p> <p>\$ UNDER: \$ 140,673.35</p> <p>% UNDER: 9.2%</p> <p>NO. BIDDERS: 8</p> <p>RECOMMENDATION: AWARD</p>
*	<p>BIDS OPENED: June 27</p> <p>HIGHWAY: PRICE FREEWAY (SR 101) RED MOUNTAIN FREEWAY (SR 202)</p> <p>SECTION: Baseline Road to Guadalupe Road Center Street to Gilbert Road</p> <p>COUNTY: Maricopa</p> <p>ROUTE NO: SR 101, SR 202</p> <p>PROJECT: RAM-101-C-503 101 MA 055 H641101C RAM-202-B-509 202 MA 013 H641201C</p> <p>FUNDING: 42% RARF 58% Maricopa County</p> <p>LOW BIDDER: Klondyke, Inc.</p> <p>AMOUNT: \$ 2,452,442.00</p>

STATE ESTIMATE:	\$	2,480,049.00
\$ UNDER:	\$	27,607.00
% UNDER:		1.1%
NO. BIDDERS:		4
RECOMMENDATION: AWARD		

### **CONSENT AGENDA**

**Board Action:** A motion to approve the Consent Agenda was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

### **ADJOURN**

**Board Action:** A motion to adjourn was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

The meeting adjourned at 11:40 a.m.

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Ingo Radicke, Chairperson  
State Transportation Board

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Victor Mendez, Director  
Arizona Department of Transportation

\*Denotes items approved in the consent agenda.